

ECONOMIC DEVELOPMENT COMMISSION (AMENDED)

Regular Meeting

Wednesday 1, 2006

8:00 A.M.

Commissioners

Earl Roberts, Chairman

Jose Lopez

Gil Acuna

George Rashid

Fernando Arango

Kimberly Collins

Blanca Lopez

Ricardo Martinez, Honorary Member

Redevelopment Agency

Conference Room

608 Heber Ave.

Calexico, Ca. 92231

City Manager/Executive Director

Marlene Best

AGENDA

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of minutes for special meeting of January 4, 2006

New Business

2. Action/Discussion to designate an Honorary position to the Director of International Affairs of Mayor's office of Mexicali B.C. Mex.

Old Business

3. Action/Discussion/update on subcommittee meetings on the Strategic Planning with EDC and City Staff . Presentation by the International and Image/Beautification Committees.
4. Action/Discussion on amending Bylaws to change time and day of meetings. Section 2.30.050.1 #2

Informational Items

City Managers Report

Attendance Report

Adjournment

Next meeting date, March 1, 2006. Deadline to submit any items February 22, 2006.